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Mary Louise Garvin

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**AMENDMENT AND RATIFICATION OF
OIL, GAS LEASE
NO SURFACE USE PERMITTED BY THE LESSEE**

STATE OF TEXAS §
COUNTY OF TARRANT §

WHEREAS, Old Fort Worth Redevelopment Ltd., as Lessor, heretofore executed an Oil, Gas Lease, No Surface Use Permitted by the Lessee, dated March 5, 2007 to **Fort Worth Energy Co., LLC.**, as Lessee, recorded at Clerk Document No. D207116224, Official Public Records of Tarrant County, Texas.

WHEREAS, XTO Energy Inc., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to **Fort Worth Energy Co., LLC.**, as such transfer of ownership is reflected of record in Tarrant County, Texas.

WHEREAS, the description of the the description of the Lease was incomplete and in error; and the Lease is also corrected to set out capacity herein stated of the Grantor's signature and acknowledgment.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee do hereby amend the Lease in respect to signature capacity and acknowledgment and the description of the lands included therein, and ratify and adopt the same as so amended. The amended description shall read as follows:

Tract I – Lot 3 and Lot 5, Block 4, Moodie and Evans Subdivision of Block 20, Field-Welch Addition, as depicted and described on the plat recorded in Volume 59, Page 406, Plat Records, Tarrant County, Texas.

Tract II – Lot 8, Block 4, Moodie and Evans Subdivision of Block 20, Field-Welch Addition, as depicted and described on the plat recorded in Volume 59, Page 406, Plat Records, Tarrant County, Texas.

Tract III - Lot 15R, Block 2, S.O. Moodies Subdivision of Block 23, Field-Welch Addition, as depicted and described on the plat recorded in Volume 388-95, Page 54, Plat Records, Tarrant County, Texas.

Tract IV – Lot 4, Block C, W.B. Tucker's Subdivision of Block 57, Tucker's Addition, as depicted and described on the plat recorded in Volume 63, Page 123, Plat Records, Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, **Michael Barnard, Co-Managing Partner of Old Fort Worth Genpar, L.C., General Partner of Old Fort Worth Redevelopment, Ltd.**, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

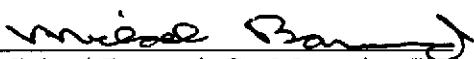
Lessor hereby ratifies and confirms said Lease and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on them, their successors and assigns, and is a valid and subsisting oil and gas lease; and Lessor does hereby lease, demise and let the lands described herein above, to Lessee, its successor and assigns, in accordance with all of the terms of said Lease, as amended hereby and ratify and adopt the same as so amended. Except as otherwise amended the Lease is and shall remain in full force and effect as written in accordance with its terms and conditions.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of March 5, 2007, the date of the Lease.

LESSOR:

Old Fort Worth Redevelopment Ltd.
by its General Partner, Old Fort Worth, Genpar, L.C.

Address: P.O. Box 742346
Dallas, TX 75374


By: Michael Barnard, Co-Managing Partner

ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 23rd day of February, 2011, by Michael Barnard, Co-Managing Partner of Old Fort Worth Genpar, L.C., General Partner of Old Fort Worth Redevelopment, Ltd.




Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137